



Village of Cold Spring

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Agenda for Board of Trustees Meeting April 9, 2013 at 7:30 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Financial Report- Budget Amendment Resolution #19-2013
5. Report of the Water and Wastewater Departments
6. Report of Code Enforcement
7. Report of the Police Department
8. Justice Court Report
9. Additional monthly reports – Recreation Commission, Fire Company Liaison, Planning and Zoning Board of Appeals Liaisons, Town of Philipstown Liaison, Report of the Special Board for the Comprehensive Plan/ LWRP, Chamber of Commerce and Historic District Review Board Liaison Report
10. Report of the Mayor and Board of Trustees
11. Correspondence
12. Old Business - Discussion of formula business restrictions
Discussion of any updates on the Butterfield project
Discussion of fireworks contract
13. New Business - Discussion of sales tax revenue sharing with Putnam County
Discussion of riverfront fencing repairs
Schedule upcoming workshops
14. Bill Approval
15. Public Comment